



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHWOOD & WEPA LIMITED**

Company Number: **08347876**

Date of this return: **06/03/2015**

SIC codes: **17220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRIDGEND PAPER MILL LLANGYNWYD
MAESTEG
MID GLAMORGAN
CF34 9RS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **KING**

Former names:

Service Address: **168 OUNDLE ROAD
THRAPSTON
KETTERING
UNITED KINGDOM
NN14 4PQ**

Company Director 1

Type: **Person**
Full forename(s): **MR CARSTEN**

Surname: **DEICHMANN**

Former names:

Service Address: **C/O NORTHWOOD PAPER SALES LTD
4 WARNER HOUSE
HARROVIAN BUSINESS VILLAGE BESSBOROUGH ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 3EX**

Country/State Usually Resident: **GERMANY**

Date of Birth: **31/10/1972** *Nationality:* **GERMAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL BRUCE**

Surname: **DOCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ADAM SCOTT**

Surname: **FECHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARC DARREN**

Surname: **FECHER**

Former names:

Service Address: **4 WARNER HOUSE HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 3EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): MR PAUL

Surname: FECHER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/12/1946 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 6

Type: **Person**
Full forename(s): **MR WALTER LUDWIG**

Surname: **HIRNER**

Former names:

Service Address: **4 WARNER HOUSE HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 3EX**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/12/1958** *Nationality:* **GERMAN**

Occupation: **ENGINEER**

Company Director 7

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **KING**

Former names:

Service Address: **168 OUNDLE ROAD
THRAPSTON
KETTERING
UNITED KINGDOM
NN14 4PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR MARTIN WINFRIED OTTO**

Surname: **KRENGEL**

Former names:

Service Address: **4 WARNER HOUSE HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 3EX**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/02/1957**

Nationality: **GERMAN**

Occupation: **CHIEF EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **REDFERN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500000 ORDINARY shares held as at the date of this return**
Name: **PL SUPPLIES LTD**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**
Name: **WINFRIED LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.